## ENVIRONMENTAL PROTECTION COMMISSION SPECIAL MEETING

## **MINUTES**

April 20, 2009 7:30 P.M. Auditorium, Town Hall

Acting Chairperson Susan Cameron called the meeting to order at 7:30 P.M. Commission Members Present: Susan Cameron; Pete Kenyon, Michael Tone, Rick Rohr, and Ellen Kirby.

Staff Present: Richard Jacobson

Court Reporter: Bonnie Syat

Ms. Cameron read the first agenda item:

<u>EPC-60-2008</u>, VR Associates, 305 Middlesex Road, proposing demolition of an existing residence, construction of a new residence, and related site construction within a regulated area. The site is shown on Assessor's Map #9 as Lots #71 and #72.

Ms. Cameron opened the meeting by saying she has confidence in the Commission staff and independent consultants. She said the Commission must wear three hats. Inland Wetland Agency, Conservation Commission and Flood & Erosion Control Board. She said the Commission must decide on this application strictly as an Inland Wetland Agency.

The Commission deliberated regarding this application and it was the consensus of the members that the plan is acceptable with modifications and conditions. They reviewed comments and recommendations for conditions provided by Mr. Rohr and staff, and recommendations from Holt McChord, P.E., These including minor plan revisions and details discussed ant the public hearing, the need for monitoring and bonding and a long term maintenance plan.

The Commission noted that the conservation easement agreed to by the applicant was a significant plus

After discussion, staff was requested to draft an approval of the application including the conditions and modifications discussed. Prior to construction, the planting plan will be reviewed by Ms. Cameron with staff and the maintenance plan will be reviewed by Mr. Kenyon with staff.

Ms. Cameron made a motion to adjourn. Mr. Kenyon seconded the motion and it passed unanimously.

The meeting adjourned at 7:50 P.M.

Respectfully submitted,

Richard B. Jacobson Environmental Protection Officer